

Minutes - Board of Commissioners  
Work Session  
Tuesday, February 21, 2023 at 6:00 p.m.  
Assembly Hall – 901 Main Street  
Conyers, Georgia 30012  
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**1. Call to Order:** Chairman Nesbitt called this meeting to order at 6:04 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

**2. Special Recognitions and Presentations:**

- A. Fire Training Complex Master Plan Presentation – Andrew Hammer, Director of General Services; Doug Shaw, Jericho Design Group; Marian McDaniel, Fire Chief, Fire & Rescue
- B. Tribute to the Legacy of President Jimmy Carter – Commissioner Sherri Washington

**3. Agenda Review:** Tuesday, February 28, 2023 at 10:00 a.m.; attached hereto and is hereby made a part of these minutes.

**4. Public Comment:** List attached hereto.

**5. Board Comment:** The Chairman asked Public Relations to show a video for Black History Month.

**6. Executive Session:** None.


**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:05 p.m.

Approved this 28<sup>th</sup> Day of February 2023.

Rockdale County, Georgia  
Board of Commissioners

  
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Osborn Nesbitt, Sr., Chairman

ATTEST:

  
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Jennifer O. Rutledge, County Clerk/  
Executive Director of Government Affairs

  
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Sherri L. Washington, Commissioner Post I

  
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Dr. Doreen Williams, Commissioner Post II

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1. Call to Order
2. Special Recognitions and Presentations: Fire Training Complex Master Plan Presentation – Jericho Design Group
3. Agenda Review – Tuesday, February 28, 2023 at 10:00 a.m.
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Carolyn Thomas, Miracles of Faith
3. Special Recognitions and Presentations: Rockdale County Master Transit Plan Presentation – Director Brian Kelley, Transportation Department
4. Approval of the Agenda
5. Approval of the Minutes: January 24, 2023, February 21, 2023
6. Unfinished Business: None.
7. Consent Agenda: None.
8. Regular Agenda:
  - 2023-38: Yancey Bros Company – General Services - Recycling Center- Large Equipment Lease- \$129,936.00/yearly - 60 months – HOST Funded - RATIFICATION
  - 2023-39: Atlas Technical Consultants, LLC - RDOT – Project Management on SPLOST Projects – Change Order #7 to C-2020-23 - Additional \$72,000 and Extend contract to 6/30/23 – SPLOST Funded - RATIFICATION
  - 2023-40: Cartegraph Systems LLC - RDOT - Cartegraph Systems LLC - Change order #1 to C-2022-222 to add terms and conditions that were left out of the original proposal – RATIFICATION
  - 2023-41: E.R. Snell Contractor, Inc - RDOT - Sigman Road Widening Ph. II- P1# 0013163 & 0012886 – Change Order #3 to C-2021-35 – Additional \$58,792.32 – SPLOST Funded - RATIFICATION
  - 2023-42: Pittman Construction Company - RDOT - SPLOST 4A Resurfacing Project -Change Order #2 to C-2022-61 – Additional \$1,334,251.73 – Adds Gees Mill Road and Bayberry Way to the resurfacing project limits – SPLOST funded – RATIFICATION
  - 2023-43: Yancey Bros Company -RDOT – Large Equipment Lease (Asphalt Paver Base) - \$7,452/Month/36 months - Total per year \$89,424.00 – HOST Funded - RATIFICATION
  - 2023-44: Yancey Bros Company -RDOT - Large Equipment Lease (Heavy Equipment - 6pcs) -\$28,277/month/60 months - Total per year \$339,324.00 - HOST Funded - RATIFICATION
  - 2023-45: Criminal Justice Coordinating Council - Sheriff Department – FY20 Comprehensive, Opioid, Stimulant and Substance Abuse Program (COSSAP), Additional amount of \$15,000; Total Grant Amount \$32,500-Change Order to C-2022-03 - RATIFICATION
  - 2023-46: Axon Enterprise, Inc. - Sheriff Department- Axon Enterprise Package Deal – Upgrades on Body Worn cameras and fleet car cameras. Contract Amount - \$2,212,917.00 (5-year contract) - RATIFICATION
  - 2023-47: Criminal Justice Coordinating Council - Superior Court – Emergency Housing Award- \$26,000.00 - RATIFICATION
  - 2023-48: Disys Solutions, Inc. - Technology Services -Cisco Phone Collaboration Flex Plan Enrollment – Add terms and conditions to PO #120796 – Auto Renewals – No cost increase- RATIFICATION

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2023-49: GEMA – EMA - Employee/Employer MOU for Deputy Director Meredith Barnum to participate in the GEMA Incident Management Team (IMT)

2023-50: Motorola Solutions – EMA – 2023 Motorola Radio Subscriber Service Agreement -Renewal - \$74,138.73 – 1/1/23-12/31/23

2023-51: GA Dept of Natural Resources – General Services - South River Water Trail- DNR Grant - No Increase in Funds - Extend end of Project time as 12/29/23

2023-52: Georgia Department of Transportation - General Services - EMA/911 Center - GDOT Cost to Cure - Credit-\$6,000

2023-53: Thanks Mom and Dad Fund, Inc. – Parks and Recreation/Senior Services Division – Innovation Grant - \$2,000 – 1/1/23 – 12/5/23

2023-54: Keep Georgia Beautiful Foundation - Planning and Development - Keep Georgia Beautiful Foundation - BRACE - The Love Where You Live Initiative - Grant \$5,000

2023-55: Alliance Fire Protection Services, Inc. - Technology Services - Fire Protection Monitoring Services TSD Data Center (terms and condition form) This is the sub of Disys (C-2021-146)

2023-56: GDOT – Water Resources – Single Lane Roundabout at SR 138 @ CR8/CR15/East Fairview Road Agreement and Resolution - \$138,404.10

2023-57: GDOT – Water Resources - Bridge replacement on CR505/Honey Creek RD @ Snapping Shoals Creek - P.I:0015100. A formal contract item agreement with the estimated costs will be prepared and submitted to the BOC at a later date

2023-58: Direct Residential Communities Salem Road Holdings I, LLC – Water Resources – Development Agreement between Rockdale County and Direct Residential Communities to share cost of new pump station located on Salem Road - \$850,000 estimated total cost– 50% each

2023-59: GA Department of Human Services, Division of Family and Children Services - Water Resources - Low Income Household Water Assistance Program - Grant Last Year Received \$160,527

2023-60: Goforth Williamson, Inc. – Water Resources - Remove, Rebuild & Install High Service Pump & Motors #3 and #5 - amount of \$12,240.00 - Change Order #1 to C-2022 174

2023-61: Johnson Controls Fire Protection LP – Water Resources - Annual service agreement for the sprinkler system and fire alarm panel essential service - Contract amount of \$3,578.73 Annually - Term of contract 12 months

2023-62: Cott Systems - Clerk of Courts - Online Index Books for Superior Courts Criminal Records - This project includes scanning and digitizing historical Superior Court Criminal Records to be made available electronically online - Total Amount - \$118,500 – HOST Funded

2023-63: Requisition – Fire Rescue – Moore to Life Counseling & Consulting, LLC – Pre-Employment Evaluations for 25 Recruits Counseling & Consulting Services – 3 Months – Add \$18,325 - RATIFICATION

2023-64: Requisition – General Services – National Fitness Campaign LP – NFC Fitness Court at Wheeler Park - \$125,000 - RATIFICATION

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2023-65: Requisition – General Services – Dynamic Resources Inc. - Installation of Fitness Court at Wheeler Park - \$25,000 - RATIFICATION

2023-66: Requisition – General Services (Fleet) – Mansfield Oil Company – 2023 Estimated Cost of Fuel for January 1, 2023 through December 31, 2023 - \$439,300.00

2023-67: Requisition – General Services (Fleet) – James River Solution (JRS) - 2023 Estimated Cost of Fuel for January 1, 2023 through December 31, 2023 - \$1,455,000.00

2023-68: Requisition – General Services – DAF Concrete – EMA Fairview Parking Lot Asphalt and Concrete - \$23,298.00 - SPLOST FUNDED

2023-69: Requisition – General Services – RDJE, Inc – EMA / 911 Site Work; RDJE unit price contract #2018-135 - \$217,547.00 - SPLOST FUNDED - RATIFICATION

2023-70: Requisition – Water Resources – Ixom Watercare Inc. - Rental Buy-Out of WS.P.0H PAMS Water Quality Profile Analysis and Floating Monitoring System - \$85,650 less buyout of \$44,663 = \$40,987.00 Purchase Price

2023-71: Requisition – Water Resources – NATURCHEM INC – Various Easement clearing sites; sites to be cleared during contract extension period - \$75,953.00

2023-72: Requisition – Water Resources – CERM/ Corporate Environmental Risk Management – RWR's Sewer Rehabilitation Program for 2023 - 2/11/2024 - 2/10/2025 - \$800,000

2023-73: Requisition – Water Resources – CERM/ Corporate Environmental Risk Management – RWR's Engineering Staff Augmentation Support for 2023 - 2/11/2023 - 2/10/2024 - \$610,000

2023-74: Requisition – Water Resources – CERM/ Corporate Environmental Risk Management – RWR's Water/Sewer System Asset Inventory Program for 2023 - 02/11/2023 - 02/10/2024 - \$150,000

2023-75: Requisition – Water Resources – Delta Municipal – Neptune T-10 Meter E-Code R 900i - \$160,750.00

2023-76: Requisition.– Water Resources – Delta Municipal – Neptune NaaS MIU Activation 5/8' T-10 - \$54,000.00 - SPLOST FUNDED

2023-77: Requisition – Water Resources – IPR Southeast, LLC – Sewer Main Upsizing Almand Branch Sewer System – Add to PO 120203 \$340,000.00

2023-78: Requisition – Technology Services – KnowBe4 – Security Awareness Training Subscription - \$23,328

2023-79: Requisition – Technology Services – Cambridge Computer Services, Inc – Cylance PROTECT 1-Year Renewal (FY 2/21/23 - 2/20/24) - \$23,210 - RATIFICATION

2023-80: Requisition – Stormwater Management – Proshot Concrete, Inc. - To renew contract to rehabilitate and upgrade corrugated metal pipe. - Original PO \$537,250.00 Change Order \$589,097.38 - New PO Total \$1,663,597.38

2023-81: Expenditure Request - Tyler Technologies – Sheriff's Office – Maintenance cost for Brazos eCitation System - \$18,681.18

2023-82: Expenditure Request - Tyler Technologies – Clerks of Courts – Invoice 020-139612 for Annual Maintenance and Support for all divisions using Odyssey - \$56,238.00

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2023-83: Expenditure Request - NAFECO – Fire Rescue – Firefighter Boots, LION Coats, Pants, and Alterations - \$22,788.34

2023-84: Expenditure Request - City Of Conyers Olde Town Events – Public Relations – Rockdale County’s Portion of the Red, White and Boom Event - \$27,500.00

2023-85: Surplus of Equipment

- A. Technology Services
- B. Accountability Courts
- C. State Court
- D. Sheriff’s Office
- E. BOC
- F. Parks and Recreation
- G. Stormwater
- H. Fire and Rescue

2023-86: FLU Case #2023-01 - An Ordinance to Amend the Future Land Use Map of Rockdale County’s Comprehensive Plan, As Amended, so as to Redesignate Property Located at 163 & 169 Abbott Road from Mixed Use Employment Center and Medium Density Residential Category to High Density Residential; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2023-87: REZ Case #2023-03 – An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 163 & 169 Abbott Road SW et al from R-1 (Single Family District) to MRU (Mixed-Use Residential); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2023-88: REZ Case #2023-04 – An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2405 SE Salem Road from O-I (Office Institutional) to SRC-NC (Salem Road Corridor-Neighborhood Commercial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2023-89: Volunteer Appointments – Conyers-Rockdale Library Board of Trustees

- A. Stephen McMullen – Appointment – Term: 1/1/2023 – 12/31/2025
- B. James Cabe – Reappointment – Term: 1/1/2023 – 12/31/2025

2023-90: Request for Alcoholic Beverage License

2023-91: The Collaborative, Inc. – Talent Management – Professional Support Services - Planning and Development Interim Director – Not-to-exceed \$98,800 – Five (5) months

- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment